

PEAPOD SOLUTIONS LTD.

288a

Please complete in typescript,
or in bold black capitals.

CHFP004

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 4406005

Company Name in full IBIS (748) Limited

Appointment form

Notes for completion
appear on reverse.

Date of appointment Day Month Year 1 6 0 4 2 0 0 2 + Date of Birth Day Month Year
Appointment as director ☐ as secretary ☒ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME * Style / Title

* Honours etc

Forename(s) Lutea Secretaries Limited

Surname

Previous Forename(s)

Previous Surname(s)

Usual residential address 9 Burrard Street

Post town St Helier

Postcode JE4 5UE

County / Region

Country Jersey

† Nationality

† Business occupation

Other directorships
(additional space overleaf)

I consent to act as ~~director~~ / secretary of the above named company

Consent signature

Date 25.04.2002

A director, secretary etc must sign the form below.

Signed

Date 25.04.2002

(** a director / secretary / administrator / administrative receiver / receiver manager (receiver) XXXXX)

* Voluntary details.

† Directors only.

** Delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of the
person Companies House should
contact if there is any query.



Dechert

2 Serjeants' Inn, London EC4Y 1LT

C1158/316036

Tel 020 7583 5353

DX number 30

DX exchange Chancery Lane

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh
Peapod Solutions Ltd.